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FEB 8 2002

Securities and Exchange Commission  
Washington, D.C. 20549

**FORM 6-K**

Report of Foreign Issuer  
Pursuant To Rule 13a-16 Or 15d-16 of the  
Securities Exchange Act of 1934

for the month of February 2002

**FILA HOLDING S.p.A.**

(Translation of Registrant's name into English)

Viale Cesare Battisti 26  
13900 Biella, Italy  
(Address of principal executive offices)

**PROCESSED**

**FEB 14 2002**

**THOMSON  
FINANCIAL**

(Indicate by check mark whether the registrant files or will file  
annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F X      Form 40-F \_\_\_\_

(Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing information to the Commission  
pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes \_\_ No X

For more information, please contact:

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(Biella, Italy, February 8, 2002) - Fila Holding S.p.A. (NYSE:FLH) announced that its Board of Directors this morning accepted the resignation of Michele Scannavini as Managing Director and Chief Executive Officer, effective immediately. Mr. Scannavini is leaving to pursue a new professional challenge in a different industry.

The Board of Directors thanks Mr. Scannavini for his commitment and contribution to Fila's business and wishes him success for his future endeavors.

Mr. Scannavini will be replaced by Marco Isaia, Fila's Group Chief Operating Officer since January 1998, who will assume the title of Chief Executive Officer.

**Fila Holding S.p.A.**, headquartered in Biella (Italy), is a leading designer and marketer of athletic and casual footwear and of activewear, casualwear and sportswear. Fila has created strong brand recognition by marketing products with a high design and style content and by securing professional athletic endorsements.

**FILA**

Fila Holding S.p.A.

Investor Relations

Viale Cesare Battisti,

26

13900 Biella - Italy

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: February 8, 2002

FILA HOLDING S.p.A.

By: /s/ Marco Isaia  
Marco Isaia  
Chief Executive Officer

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: February 8, 2002

FILA HOLDING S.p.A.

By: /s/ Michele Scannavini  
Michele Scannavini  
Managing Director